

**MINUTES
VILLAGE OF CUYAHOGA HEIGHTS
CAUCUS
MAY 13, 2020
6:00 PM**

COUNCIL CAUCUS **MAY 13, 2020**

Mr. Bloam called the meeting to order. Mayor Bacci called the roll.

Bloam, Centa, Contipelli, Harris, Henley, Schoeffler

COMMUNICATIONS:

None at this time.

PERMITS:

None at this time.

PURCHASES:

April 2020, Finance Approvals

Finance Approval Req 20-SD-18-A Inground Lift Repair Change Order not to exceed \$25,000. Original approval amount was \$23,000 but more concrete needed to be removed to replace the existing lift.

MINUTES:

April 8, 2020 Council Meeting

Ms. Harris agreed to make the motion to accept the minutes, Mr. Bloam agreed to second.

FINANCIAL REPORTS:

Statement of Cash Position April 2020
RITA Preliminary report May 2020

Mr. Contipelli agreed to make the motion, Mr. Centa agreed to second.

LEGISLATION:

RESOLUTION NO. 2020-31

Payment of Certain Claims: \$1,736,303.11
Payroll
General Bills
Transfers

Ms. Henley agreed to make the motion, Ms. Harris agreed to second.

RESOLUTION NO. 2020-32

A MEMORIAL RESOLUTION FOR PATRICIA ANN BURKE

Mr. Bloam agreed to make the motion, Mr. Contipelli agreed to second.

RESOLUTION NO. 2020-33

A MEMORIAL RESOLUTION FOR CONSTANCE ANGIOCCHI

Ms. Henley agreed to make the motion, Ms. Harris agreed to second.

RESOLUTION NO. 2020-34

A RESOLUTION AUTHORIZING A CHANGE OF SCOPE FOR THE BACCI PARK TRAIL
PHASE 4 WILLOWBROOK CONNECTOR

Mr. Contipelli agreed to make the motion, Mr. Bloam agreed to second.

RESOLUTION NO. 2020-35

A RESOLUTION AUTHORIZING CHANGE ORDERS REGARDING THE PASS
THROUGH AGREEMENT BETWEEN THE CITY OF CLEVELAND AND ANTHONY
ALLEGA CEMENT CONTRACTOR

Ms. Henley agreed to make the motion, Mr. Schoeffler agreed to second.

RESOLUTION NO. 2020-36

A RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE WILLOWBROOK
CONNECTOR SLOPE STABILITY ANALYSIS

Mr. Schoeffler agreed to make the motion, Mr. Bloam agreed to second.

Mr. Contipelli asked if there was something new in the readings that we don't know about. Mayor Bacci said no, according to Mr. Sciano, the movement has slowed down in the spring and he may be able to change the engineering in going with a light aggregate as we did on E. 49th Street.

RESOLUTION NO. 2020-37

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A 2020
MASTER COOPERATION AGREEMENT FOR PREVENTATIVE
MAINTENANCE SERVICES WITH CUYAHOGA COUNTY.

Mr. Centa agreed to make the motion, Mr. Contipelli agreed to second.

RESOLUTION NO. 2020-38

A RESOLUTION AUTHORIZING A CHANGE OF SCOPE FOR THE CANAL ROAD
PAVEMENT RECONSTRUCTION PROJECT

Ms. Henley agreed to make the motion, Ms. Harris agreed to second.

RESOLUTION NO. 2020-39

A RESOLUTION AFFIRMING THAT ANY PAYMENTS MADE TO THE
VILLAGE OF CUYAHOGA HEIGHTS, PURSUANT TO OHIO GENERAL
ASSEMBLY AM. S.B. NO. 310 (AND ANY AMENDMENTS THERETO IF IT
IS SIGNED INTO LAW), WILL BE EXPENDED ONLY TO COVER COSTS
OF THE VILLAGE CONSISTENT WITH THE REQUIREMENTS OF
SECTION 5001 OF THE "CORONAVIRUS AID, RELIEF, AND ECONOMIC
SECURITY ACT"

Mr. Contipelli agreed to make the motion, Mr. Schoeffler agreed to second.

OTHER BUSINESS:

Mayor Bacci asked Council to go into Executive Session for personnel matters.

Motion by Mr. Contipelli, seconded by Mr. Schoeffler. All in favor, none opposed. Motion carried.

Motion to come out of Executive Session. Motion by Mr. Contipelli, seconded by Ms. Henley. All in favor, none opposed. Motion carried.

Caucus ended at 7:00 pm.

**MINUTES
VILLAGE OF CUYAHOGA HEIGHTS
COUNCIL MEETING
MAY 13, 2020
7:00 PM**

COUNCIL MEETING

MAY 13, 2020

Mayor Bacci asked for a moment of silence for residents Mrs. Angiocchi and Mrs. Burke who recently passed away.

ROLL CALL: Bloam, Centa, Contipelli, Harris, Henley, Schoeffler

COMMUNICATIONS:

None at this time.

PERMITS:

None at this time

PURCHASES:

Finance Approval Req 20-SD-18-A Inground Lift Repair Change Order not to exceed \$25,000. Original approval amount was \$23,000 but more concrete needed to be removed to replace the existing lift.

MINUTES:

April 8, 2020 Council Meeting

Motion to accept the minutes as prepared and put them on file.

Ms. Harris made the motion to accept the minutes as prepared and place them on file, seconded by Mr. Bloam. All in favor, none opposed. Motion carried.

FINANCIAL REPORTS:

Statement of Cash Position April 2020
RITA Preliminary report May 2020

Mr. Contipelli made the motion to accept the Financial Statements as prepared and place them on file, seconded by Mr. Schoeffler. All in favor, none opposed. Motion carried.

LEGISLATION:

RESOLUTION NO. 2020-31

Payment of Certain Claims: \$1,736,303.11
Payroll
General Bills
Transfers

Ms. Henley moved, seconded by Ms. Harris that the rules be suspended and the Resolution be placed on third and final reading. Bloam, Centa, Contipelli, Harris, Henley, and Schoeffler voting aye for suspension of the rules. Bloam, Centa, Contipelli, Harris, Henley, and Schoeffler voting aye for the adoption, motion carried.

RESOLUTION NO. 2020-32

A MEMORIAL RESOLUTION FOR PATRICIA ANN BURKE

Mr. Bloam moved, seconded by Mr. Contipelli that the rules be suspended and the Resolution be placed on third and final reading. Bloam, Centa, Contipelli, Harris, Henley, and Schoeffler voting aye for suspension of the rules. Bloam, Centa, Contipelli, Harris, Henley, and Schoeffler voting aye for the adoption, motion carried.

RESOLUTION NO. 2020-33

A MEMORIAL RESOLUTION FOR CONSTANCE ANGIOCCHI

Ms. Henley moved, seconded by Ms. Harris that the rules be suspended and the Resolution be placed on third and final reading. Bloam, Centa, Contipelli, Harris, Henley, and Schoeffler voting aye for suspension of the rules. Bloam, Centa, Contipelli, Harris, Henley, and Schoeffler voting aye for the adoption, motion carried.

RESOLUTION NO. 2020-34

A RESOLUTION AUTHORIZING A CHANGE OF SCOPE FOR THE BACCI PARK TRAIL
PHASE 4 WILLOWBROOK CONNECTOR

Mr. Contipelli moved, seconded by Mr. Bloam that the rules be suspended and the Resolution be placed on third and final reading. Bloam, Centa, Contipelli, Harris, Henley, and Schoeffler voting aye for suspension of the rules. Bloam, Centa, Contipelli, Harris, Henley, and Schoeffler voting aye for the adoption, motion carried.

RESOLUTION NO. 2020-35

A RESOLUTION AUTHORIZING CHANGE ORDERS REGARDING THE PASS THROUGH AGREEMENT BETWEEN THE CITY OF CLEVELAND AND ANTHONY ALLEGA CEMENT CONTRACTOR

Ms. Henley moved, seconded by Mr. Schoeffler that the rules be suspended and the Resolution be placed on third and final reading. Bloam, Centa, Contipelli, Harris, Henley, and Schoeffler voting aye for suspension of the rules. Bloam, Centa, Contipelli, Harris, Henley, and Schoeffler voting aye for the adoption, motion carried.

RESOLUTION NO. 2020-36

A RESOLUTION AUTHORIZING A CHANGE ORDER FOR THE WILLOWBROOK CONNECTOR SLOPE STABILITY ANALYSIS

Mr. Schoeffler moved, seconded by Mr. Bloam that the rules be suspended and the Resolution be placed on third and final reading. Bloam, Centa, Contipelli, Harris, Henley, and Schoeffler voting aye for suspension of the rules. Bloam, Centa, Contipelli, Harris, Henley, and Schoeffler voting aye for the adoption, motion carried.

RESOLUTION NO. 2020-37

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A 2020 MASTER COOPERATION AGREEMENT FOR PREVENTATIVE MAINTENANCE SERVICES WITH CUYAHOGA COUNTY.

Mr. Centa moved, seconded by Mr. Contipelli that the rules be suspended and the Resolution be placed on third and final reading. Bloam, Centa, Contipelli, Harris, Henley, and Schoeffler voting aye for suspension of the rules. Bloam, Centa, Contipelli, and Schoeffler voting aye for the adoption, motion carried.

RESOLUTION NO. 2020-38

A RESOLUTION AUTHORIZING A CHANGE OF SCOPE FOR THE CANAL ROAD PAVEMENT RECONSTRUCTION PROJECT

Ms. Henley moved, seconded by Ms. Harris that the rules be suspended and the Resolution be placed on third and final reading. Bloam, Centa, Contipelli, Harris, Henley, and Schoeffler voting aye for suspension of the rules. Bloam, Centa, Contipelli, Harris, Henley, and Schoeffler voting aye for the adoption, motion carried.

RESOLUTION NO. 2020-39

A RESOLUTION AFFIRMING THAT ANY PAYMENTS MADE TO THE VILLAGE OF CUYAHOGA HEIGHTS, PURSUANT TO OHIO GENERAL ASSEMBLY AM. S.B. NO. 310 (AND ANY AMENDMENTS THERETO IF IT IS SIGNED INTO LAW), WILL BE EXPENDED ONLY TO COVER COSTS OF THE VILLAGE CONSISTENT WITH THE REQUIREMENTS OF SECTION 5001 OF THE “CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT”

Mr. Contipelli moved, seconded by Mr. Schoeffler that the rules be suspended and the Resolution be placed on third and final reading. Bloam, Centa, Contipelli, Harris, Henley, and Schoeffler voting aye for suspension of the rules. Bloam, Centa, Contipelli, Harris, Henley, and Schoeffler voting aye for the adoption, motion carried.

OTHER BUSINESS:

None at this time.

MAYOR AND COUNCIL REPORTS:

MAYOR BACCI:

Mayor Bacci hoped all the mothers in the Village had a blessed Mother’s Day in these adverse times.

This Friday is Peace Officer Memorial Day, and anything you can do to remember those that have given the ultimate in law enforcement would be appreciated.

We will lay out in the next newsletter what we will do to honor our fallen soldiers on Memorial Day.

Special birthday wishes to Donna Hunter who turned 60 this Saturday, May 16th.

May birthday wishes to employees: Service Director Dave Sammons – May 7; Brad Beaulieu – May 12; Kevin Stack – May 26; Kelly Hartman and Cory Pucci - May 28.

Please continue to keep several of our residents in your thoughts and prayers: Mrs. Barbara Combs, Mr. Howard Combs, Mrs. Helen Krusinski, Ms. Marti Malek and Joe Vitanza.

For historical purposes, we have been sending out a letter every Friday since the Covid-19 pandemic has hit the United States.

I've been in meetings with CFO Meriwether as well as many County and State officials and Council has been briefed as much as possible. We will continue to update our community and Council when we get any new information.

COMMENTS FROM THE AUDIENCE:

No comments.

WHEREFORE, there is no further business before this Council, Ms. Henley moved, seconded by Ms. Harris that the Council Meeting be adjourned at 7:25 p.m. All voting aye, none opposed: motion carried.